

**KENTUCKY BOARD OF EDUCATION
FEBURARY 1-2, 2006**

**STATE BOARD ROOM
FIRST FLOOR, CAPITAL PLAZA TOWER
FRANKFORT, KENTUCKY**

Page #

Wednesday, February 1, 2006

***BUSINESS SESSION - FULL BOARD
STATE BOARD ROOM
8:30 a.m. – 12:00 noon (EST)***

- I. Call to Order**
- II. Roll Call**
- III. Approval of minutes from the December 7-8, 2005, regular meetingUSC**
- IV. Report of the Secretary of the Education Cabinet**
- V. Report of the President of the Council on Postsecondary Education**
- VI. Report of the Executive Director of the Education Professional Standards Board**
- VII. Report from the Pre-K to 16 Council**
- VIII. Report of the Commissioner of Education**
- IX. "Good News" from schools/districts**
- X. Board member concerns**
- XI. Information Items**
 - A. KDE Employment Report (*Goal 1: High Student Performance*)7
- XII. Full Board Items**
 - A. Refocusing Secondary Education: (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*)
 - 704 KAR 3:305, Minimum Requirements for High School Graduation (Final) – Linda France, Starr Lewis, Linda Pittenger, Nancy LaCount and Michael Miller; 30-minute presentation/15-minute discussion (Under Separate Cover).....USC
 - 702 KAR 7:125, Pupil attendance (Final) – Linda France, Starr Lewis, Linda Pittenger, Kim Townley and Kyna Koch; 5-minute presentation/10-minute discussion11
 - B. Regulation amendment to change the Program of Studies (Incorporated by reference in 704 KAR 3:303) (**Program of Studies draft under separate cover**) -- Linda France, Starr Lewis, Nancy LaCount, and Michael Miller; 90-minute presentation/discussion (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*)35

**LUNCH
FIRST FLOOR CONFERENCE ROOM**

12:00 noon – 1:00 p.m. (EST)

(Lunch provided for KBE members, Invited Guests and Commissioner's Planning Committee members only)

**BUSINESS SESSION - FULL BOARD (CONT'D)
STATE BOARD ROOM**

1:00 p.m. – 2:00 p.m. (EST)

XII. Full Board Items (Cont'd)

- C. 703 KAR 5:010, Writing portfolio procedures -- Linda France, Starr Lewis, Nancy LaCount, Michael Miller and Cherry Boyles; 15-minute presentation/15-minute discussion (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*) (**Under Separate Cover**)USC
- D. Report from the Kentucky High School Athletics Association on the Work of the Task Force Seeking Solutions to Issues within Proposals 3 and 20 that are under consideration to be incorporated into the KHSAA By-Laws -- Bridgid DeVries and Julian Tackett; 15-minute presentation/15-minute discussion (*Goal 3: Strong and Supportive Environment for Each School and Every Child*)USC

**COMMITTEE MEETING
STATE BOARD ROOM
2:00 p.m. – 2:30 p.m. (EST)**

XIII. Management Committee

A. Action/Consent Items

- 1. 2005-2006 Local District Tax Rates Levied (*Goal 3: Strong and Supportive Environment for Each School and Every Child*).....45
- 2. 2005-2006 Local District Working Budgets (*Goal 3: Strong and Supportive Environment for Each School and Every Child*).....47
- 3. District Facility Plans: **Anchorage, Corbin and Science Hill Independent (Science Hill hearing report under separate cover)** (*Goal 3: Strong and Supportive Environment for Each School and Every Child*)49
- 4. District facility plan amendments: **Boone County and Walton-Verona Independent (Walton-Verona hearing report under separate cover)** (*Goal 3: Strong and Supportive Environment for Each School and Every Child*).....57

B. Action/Discussion Items

- 1. 702 KAR 7:065, Designation of Agent to Manage High School Interscholastic Athletics (Final) (*Goal 3: Strong and Supportive Environment for Each School and Every Child*)USC

**COMMITTEE MEETING
STATE BOARD ROOM
2:30 p.m. – 4:30 p.m. (EST)**

XIV. Curriculum, Instruction and Assessment Committee

A. Action/Discussion Items

1. 703 KAR 5:140, Requirements for school and district report cards (Final) (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*)67

B. Review Items

1. Annual Report of the Kentucky Educational Collaborative for State Agency Children (KECSAC) (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*).....83
2. 704 KAR 3:530, Mathematics Achievement Fund and 704 KAR 3:490, Teacher's Professional Growth Fund (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*).....131

RECESS

Thursday, February 2, 2006

**COMMITTEE MEETING
STATE BOARD ROOM
8:30 a.m. – 10:30 a.m. (EST)**

XV. KSB/KSD Oversight Committee

A. Review Items

1. Kentucky School for the Blind and Kentucky School for the Deaf Update (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*)145

**BUSINESS SESSION - FULL BOARD
STATE BOARD ROOM
10:30 a.m. - 12:30 p.m. (EST)**

XVI. Full Board Items

- A. Hearing Officer's Report -- Kevin Noland; 5-minute presentation/5-minute discussion
- B. Update on Assessment Contract (**Verbal Presentation**) -- Gene Wilhoit, Robin Kinney, Linda France and Pam Rogers; 40-minute presentation/discussion (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration, and Goal 3: Strong and Supportive Environment for Each School and Every Child*)
- C. Waiver of 703 KAR 5:020, Affecting Grade Configurations for Pike County – Linda France and Pam Rogers; 5-minute presentation/5-minute discussion (*Goal 1: High Student Performance*).....147

XVII. Approval of Action/Consent Agenda Items (approved as a block of items)

- A. 2005-2006 Local District Tax Rates Levied
- B. Local District Working Budgets
- C. District Facility Plans
- D. District facility plan amendments

XVIII. Management Committee Report on Action/Discussion Items

XIX. Curriculum, Instruction and Assessment Committee Report on Action/Discussion Items

XX. Internal Board Business

XXI. Litigation Report

XXII. Adjournment

LUNCH

12:30 p.m. (EST)

(Box lunches provided for KBE members, Invited Guests and Commissioner's Planning Committee members only)